

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

United States of America

Plaintiff(s),

vs.

Case No.: 21-MJ-718-CDL

Edward T. Spain, Jr.

Defendant(s).

Criminal Information Sheet

Date: 10/7/2021Interpreter: Yes ☐ No ☒

Magistrate Judge Little

Deputy Tami Calico

USPO A. Tyler

Date of Arrest: 10/7/2021Arrested By: USMS☐ Detention Requested by AUSA

Bail Recommendation: \$ 5,000.00

☒ Unsecured**Additional Conditions of Release:**☒ a. ☐ b. _____☐ c. ☐ d.. _____☐ e. _____☒ f. ☐ g. ☐ h. ☐ i. ☒ j.☐ k. (☐ i, ☐ ii, ☐ iii)☐ l ☐ m ☐ n ☐ o ☐ p ☐ q ☐ r ☐ s☐ t (☐ 1, ☐ 2, ☐ 3, ☐ 4, ☐ 5, ☐ 6, ☐ 7)☐ u (☐ 1, ☐ 2, ☐ 3, ☐ 4, ☐ 5, ☐ 6 ☐ 7)☐ v (☐ 1, ☐ 2, ☐ 3, ☐ 4, ☐ 5, ☐ 6, ☐ 7, ☐ 8, ☐ 9, ☐ 10)☐ w (☐ 1, ☐ 2)☐ x. (other) _____

Defendant Requests Federal Public Defender/Ct. Appt. Counsel: X Yes No

Defendant's Attorney: Jill Webb

☒ FPD;☐ Ct. Appt;☐ Ret CounselAUSA: Christopher Nassar | *David Whipple for***MINUTES:**Interpreter: _____; ☐ Sworn

☒ Defendant appears in person for IA on: ☐ Indictment; ☐ Information; ☐ Complaint; ☐ Petition; ☒ Rule 5
by video with: ☐ Ret Counsel; ☒ FPD; ☐ Ct. Appt; ☐ w/o Counsel

☒ Financial Affidavit received and FPD/CJA appointed; ☒ Present ☐ Not Present

Defendant's name as reflected in the indictment/information/complaint/petition/Rule 5 is the true and correct legal name:

☐ Verified in open court☐ Corrected by interlineation to _____

to reflect Defendant's true and correct name and all previous filings are amended by interlineation to reflect same.

☐ Unable to verify in open court: ☐ U.S. Atty. to verify & advise court; ☐ Defendant's Attorney to verify & advise court;

Waivers executed and filed: ☐ of Indictment; ☐ of Preliminary Exam; ☐ of Detention Hearing; ☒ of Rule 5 Hearings

☒ Bond set for \$5,000.00; Bond and conditions of release executed

☐ Government's Motion for Detention and Detention Hearing filed in open court☐ Arraignment held and Defendant pleads Not Guilty; Court accepts plea; ☐ Scheduling dates to be mailed to counsel☐ Initial Appearance continued to: _____ at _____ a.m./p.m.☐ Arraignment scheduled: _____ at _____ a.m./p.m.☐ Detention Hearing scheduled: _____ at _____ a.m./p.m.☐ Preliminary Exam scheduled: _____ at _____ a.m./p.m.☐ Defendant remanded to custody of U.S. Marshal: ☐ Pending further proceeding; ☐ Pending release on bond for treatmentMot. for Detention # ____: ☐ Granted; ☐ Denied; ☐ Moot Mot. for Hearing # ____: ☐ Granted; ☐ Denied; ☐ Moot

Additional Minutes: _____